



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

September 16, 2013

To: Supervisor Mark Ridley-Thomas, Chairman
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

A handwritten signature in black ink, appearing to read "W. T. Fujioka", is written over the printed name of the Chief Executive Officer.

QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED AUTHORITY – FISCAL YEAR 2012-13 (FOURTH QUARTER)

At the Board of Supervisors meeting held on July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with that practice, attached is the report for April 1, 2013 through June 30, 2013.

In addition, the Board delegated authority to the CEO to distribute quality improvement grants to eligible child care providers participating in the Steps to Excellence Program (STEP), with each grant under \$5,000. STEP is a voluntary Child Care Program Quality Rating System for Los Angeles County developed to assess the quality of care offered to children. The quality improvement grants are intended as an incentive for licensed centers and family child care home providers to meet STEP quality standards.

Although the STEP grants are awarded using delegated authority contracts, we will not be reporting these contracts that were executed during this quarter on an individual basis due to the large volume involved. If you have any questions or need additional information on contracts related to the STEP grants, please contact Kathy Malaske-Samu, with the Office of Child Care, at (213) 974-2440.

"To Enrich Lives Through Effective And Caring Service"

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If you have questions or require additional information on contracts not related to STEP, please contact me, or your staff may contact Charlene Abe at (213) 974-2529.

WTF:NH
CHA:tlh

Attachment

c: Executive Officer, Board of Supervisors
 County Counsel
 Budget Deputies

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2013 THROUGH JUNE 30, 2013

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
4/4/2013	\$900,000 Maximum	04/05/13 - 12/31/13	ADR Services, Inc. AO-13-061	To retain the Honorable John Zebrowski (Ret.) to serve as the Review Officer during the Protest Contractor Selection Review stage of the protest process, as specified in the Request for Proposals for the LA-RICS project.
4/5/2013	\$150,000 Maximum	04/06/13 - 06/30/15	Mercer Investment Consulting, Inc. AO-13-057	To facilitate the search for a Third Party Administrator (TPA) that will provide unbundled services to the County of Los Angeles' Defined Contribution Program.
4/10/2013	\$193,800 Maximum (increased by \$25,000) Amendment #6	03/23/09 - 06/30/14	Cheryl Mahaffey AO-09-042	To provide consulting services on recruitment, examinations, and selection process. Amended to increase maximum compensation and extend term ending date from 06/30/13 to 06/30/14.
4/19/2013	\$16,690 Maximum (increased by \$4,500) Amendment #4	02/04/10 - 06/30/14	American Language Services AO-10-040	To provide on site/in person language translation services in various locations and settings including, but not limited to, the Florence-Firestone Community Enhancement Team meetings. Amended to increase maximum compensation and extend term ending date from 6/30/13 to 6/30/14.
4/19/2013	\$248,353 Maximum Amendment #2	08/01/12 - 06/30/13	Battelle Memorial Institute AO-13-005	To prepare a Final Feasibility Assessment and Master Plan that provides recommendations that leverage public-private biotechnology partnerships. Amended to extend term ending date from 04/30/13 to 06/30/13.
4/30/2013	\$600,000 Maximum Amendment #1	08/27/10 - 08/26/13	Union Station Homeless Services AO-11-007	To provide homeless prevention services-Women's Dormitory Program for emergency shelter services for the homeless and low-income people in the San Gabriel Valley. Amended to revise Pricing Schedule.
5/1/2013	\$74,000 Maximum	05/02/13 - 06-30-14	SWCA Environmental Consultants AO-13-073	To provide archeological monitoring, analysis and reporting activities that is compliant with Section 106 of the National Historic Preservation Act and the Native American Graves Protection and Repatriation Act for the LA Plaza de Cultura Y Artes Project.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2013 THROUGH JUNE 30, 2013

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
5/3/2013	\$177,300 Maximum (increased by \$30,060) Amendment #1	08/15/12 - 06/30/14	Carol Lin AO-12-083	To provide a solution to re-establish the Probation Department's image and creditability by developing a media relations and communications methodology to facilitate a pro-active and productive working relationship with local and national media and consequently the general public. Amended to increase maximum compensation and extend term ending date from 6/30/13 to 6/30/14.
5/14/2013	\$418,000 Maximum	05/15/13 - 09/30/14	Estolano LeSar Perez Advisors, LLC AO-13-064	To provide project management services for the solicitation of development proposals for County-owned lots in the surrounding area of the LA Plaza de Cultura Y Artes.
5/15/2013	\$25,000 Maximum	05/16/13 - 04/30/14	Vital Research AO-13-069	To conduct an employee opinion survey and assessment that would provide insight into employee perceptions of the strengths and opportunities for improvement in the Second District's work environment, organization, communication patterns, and other relevant domains.
5/20/2013	\$3,480,000 Maximum Amendment #1	11/28/11 - 11/27/14	Gateway Cities Council of Governments (GCCOG) AO-12-024	To oversee implementation of the Homeless Action Plan that focuses on homeless prevention, first responders program, and permanent supportive housing in the GCCOG region. Amended to revise Statement of Work and Budget.
5/20/2013	\$127,000 Maximum	05/21/13 - 09/30/13	Cal State L.A. University Auxiliary Services, Inc. AO-13-070	To conduct an evaluation study of the Probation Department's Academics with Athletics Reaching Excellence (AWARE) Sports Program to determine its ability to contribute to successful outcomes for high-risk youth during their stay at Camp Kilpatrick and post release.
5/21/2013	\$332,125 Maximum	05/22/13 - 01/31/14	Innovative Emergency Management, Inc. AO-13-066	To assist with the recruitment and establishment of a Site Selection Team for Family Assistance Center (FAC) sites, develop criteria for FAC site selection, and identify potential FAC sites that can be used in event of a disaster.
5/30/2013	\$622,500 Maximum (increased by \$112,500) Amendment #4	02/25/12 - 12/31/13	Seifel Consulting Incorporated AO-12-040	To provide strategic guidance in protecting and promoting the County's interests in implementing ABx1 26. Amended to increase maximum compensation, extend term ending date from 6/30/13 to 12/31/13, and revise Statement of Work and Pricing Schedule.

**APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2013 THROUGH JUNE 30, 2013**

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
5/31/2013	\$2,099,815 Maximum (increased by \$400,000) Amendment #2	06/14/11 - 06/30/14	DELTAWRX LLC AO-11-052	To provide technical and systems consulting services for the development and construction of the LA-RICS project. Amended to increase maximum compensation, extend term ending date from 5/31/13 to 6/30/14, and revise Statement of Work and Pricing Schedule.
6/4/2013	\$21,500 Maximum Amendment #1	05/25/12 - 12/31/13	Elham Shirazi AO-12-077	To develop the County's Telework Program training module and DVD, and provide recommendations for the overall improvement of the training manual. Amended to extend term ending date from 6/30/13 to 12/31/13.
6/5/2013	\$100,000 Maximum Amendment #1	02/10/12 - 06/30/15	R.P. Laurain & Associates, Inc. AO-12-032	To provide property appraisal and consultation evaluation services on an as-needed basis. Amended to extend term ending date from 6/30/13 to 6/30/15.
6/5/2013	\$180,000 Maximum	06/06/13 - 09/30/14	Estolano LeSar Perez Advisors, LLC AO-13-077	To assist the First Supervisorial District in the development of the East Los Angeles Biomed Corridor that would promote job creation, career development, and business and economic growth opportunities for the neighboring community.
6/11/2013	\$25,000 Maximum	06/12/13 - 06/11/14	Lois Starr AO-13-076	To assist in the design and implementation of a strategic plan to increase the number of permanent supportive housing within the Second Supervisorial District.
6/13/2013	\$10,000 Maximum	06/24/13 - 12/31/13	Community Financial Resource Center AO-13-078	To provide direct support of the Crenshaw-LAX Empowerment Project, which supports small businesses and community stakeholders to ensure their successful operation during construction of the Crenshaw-LAX Light Rail System.
6/14/2013	\$190,000 Maximum (increased by \$45,000) Amendment #3	08/23/10 - 06/30/14	The Huntington Library AO-10-091	To provide conservation and archival services for Los Angeles County records on long term deposit with the contractor. Amended to increase maximum compensation, extend term ending date from 6/30/13 to 6/30/14, and revise the Statement of Work and Pricing Schedule.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2013 THROUGH JUNE 30, 2013

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
6/17/2013	\$18,791,450 Maximum	07/01/13 - 06/30/15	The Information and Referral Federation of Los Angeles County, Inc. dba 211 LA County AO-13-079	To operate a 24-hour 7-days a week multilingual 2-1-1 service including an information and referral service, an elder abuse hotline, and links to specialized services in the Departments of Mental Health, Public Health, Health Services, and Children and Family Services.
6/24/2013	\$10,000 Maximum Amendment #1	02/16/12 - 06/30/14	American Language Services AO-12-035	To provide on site/in person language translation services in various locations and settings throughout the First Supervisorial District. Amended to extend term ending date from 6/30/13 to 6/30/14.
6/24/2013	\$103,540 Maximum (increased by \$27,860) Amendment #1	11/28/12 - 06/30/14	Yecenia Cardenas AO-13-039	To provide outreach and technical assistance services for the Steps to Excellence Program. Amended to increase maximum compensation, extend term ending date from 6/30/13 to 6/30/14, and revise Statement of Work and Project Deliverables.
6/25/2013	\$102,000 Maximum (increased by \$35,440) Amendment #1	12/28/12 - 06/30/14	Helia Castellon AO-13-050	To provide technical assistance to licensed child care programs enrolled in the Race to the Top Early Learning Challenge Quality Rating and Improvement System. Amended to increase maximum compensation, extend term ending date from 6/30/13 to 6/30/14, and revise the Statement of Work and Pricing Schedule.
6/25/2013	\$104,930 Maximum (increased by \$69,930) Amendment #1	01/29/13 - 06/30/14	Jocelyn Tucker AO-13-053	To design and coordinate the implementation of development strategies for licensed child care programs enrolled in the Steps to Excellence Program and the Race to the Top Early Learning Challenge Quality Rating and Improvement System. Amended to increase maximum compensation, extend term ending date from 6/30/13 to 6/30/14, and revise the Statement of Work and Pricing Schedule.
6/27/2013	\$1,504,173 Maximum (decreased by \$65,294) Amendment #3	03/21/12 - 08/15/16	The Regents of the University of California, UCLA AO-12-044	UCLA Center for Improving Child Care Quality will provide quality rating services for the expansion of the Steps to Excellence Program. Amended to reduce funding for Program Year 3 due to reduction of site visits, and revise the Statement of Work and Pricing Schedule.

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APRIL 1, 2013 THROUGH JUNE 30, 2013**

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
6/27/2013	\$1,496,345 Maximum Amendment #1	01/11/13 - 11/30/15	The Regents of the University of California, UCLA AO-13-047	UCLA Center for Improving Child Care Quality will create a scoring system and develop instrument, data base and protocols for conducting and scoring quality reviews for the Race to the Top Child Care Quality Rating System. Amended to revise the Statement of Work and Pricing Schedule.
6/28/2013	\$377,530 Maximum Amendment #1	03/29/13 - 09/30/13	IDEO LLC AO-13-063	To produce a minimum of three distinct voting system design concepts for the County of Los Angeles. Amended to extend contract term ending date from 06/30/13 to 09/30/13.
6/28/2013	\$718,850 Maximum	06/29/13 - 12/31/14	Missey, Inc. AO-13-067	To provide training, advocacy and outreach services to Probation youth and their families/relatives related to the sexual exploitation of children.
6/28/2013	\$1,193,186 Maximum Amendment #1	02/01/13 - 11/30/15	Child Care Alliance of Los Angeles AO-13-054	To implement a coaching model and provide coaching support to child care providers, and improve the quality of child care under the Race to the Top Child Care Quality Rating System. Amended to revise the Statement of Work and Pricing Schedule.
6/30/2013	\$114,000 Maximum Amendment #3	07/31/12 - 08/31/13	Rosenow Spevacek Group, Inc. AO-12-087	To provide as-needed assistance in the selection, management and oversight of independent appraisers who will conduct their own review of assessed values for properties in Los Angeles County. Amended to extend term ending date from 06/30/13 to 08/31/13.